



## IOWA TELECOMMUNICATIONS AND TECHNOLOGY COMMISSION

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### **NOTICE OF COMMISSION MEETING**

Pursuant to Iowa Code, Chapter 21, the Iowa Telecommunications and Technology Commission hereby gives notice to the public of its intended meeting on Wednesday, October 19, 2016 at 10:30 a.m. in the Grimes State Office Building, Des Moines, IA. The proposed agenda for the meeting is included with this notice and incorporated herein by reference.

Members of the public and interested persons are invited to attend the Commission's meeting in person. To ensure the most efficient use of State resources, the October 19, 2016 ITTC meeting will be held by telephone conference pursuant to Iowa Code section 21.8. Telephone conference also ensures more Commissioners will be able to participate in the meeting and reduces the risk of delays caused by weather or other impediments to travel. The meeting will be accessible to members of the public through attendance at the Grimes State Office Building.

The Commission welcomes public comments as a part of the Commission's open meetings. The two times for public input are at the beginning of an agenda item, and/or during New Business. Comments should be limited to five (5) minutes. Please send advance written notification of appearance to the Iowa Communications Network, Attention: Jessica Jensen, Grimes State Office Building, 400 East 14th Street, Des Moines, IA 50319 or e-mail [jessica.jensen@iowa.gov](mailto:jessica.jensen@iowa.gov). If you require the assistance of auxiliary aids or services to participate in or attend the meeting because of a disability, please call the ADA Coordinator, Jessica Jensen, at 877-426-4692 toll free or if you are hearing impaired, call Relay Iowa TTY at 800-735-2942 toll free or e-mail [jessica.jensen@iowa.gov](mailto:jessica.jensen@iowa.gov). Questions regarding the meeting agenda may be directed to the ICN Executive Administrator, Jessica Jensen, at (515) 725-4646, or 877-426-4692 toll free or e-mail [jessica.jensen@iowa.gov](mailto:jessica.jensen@iowa.gov).

**NOTICE POSTED:** October 19, 2016

### **MEETING AGENDA**

|  |                      |
|--|----------------------|
| <b>Call to Order</b>   | Chair                |
| <b>Approval of 9/15/2016 Meeting Minutes</b>                               | Commission           |
| <b>Old Business</b> <ul style="list-style-type: none"><li>• None</li></ul> | Commission and Staff |

### **MEETING AGENDA CONTINUED**

|   |   |
|---|---|
| <b>New Business</b> <ul style="list-style-type: none"><li>• 2017 ITTC Schedule</li><li>• ICN Dashboard (Sisense)<ul style="list-style-type: none"><li>○ Key Performance Indicators (KPI)</li><li>○ Dashboard</li></ul></li><li>• Finance Update</li><li>• Managed Voice Services (History and Forecast)</li><li>• Legislative Session (Administrative Rules, Introduce TJ Boulet)</li><li>• ICN Major Outage (Report/ Remedy)</li></ul> | Commission and Staff<br><br>Jessica Jensen<br><br>Phil Groner<br>Ric Lumbard<br>Mike Cruise<br>Ric Lumbard<br>Mark Johnson<br>Ric Lumbard |
| <b>Other Business</b>   | Commission and Staff  |
| <b>Adjournment</b>  | Commission  |

## **IOWA COMMUNICATIONS NETWORK**

Grimes State Office Building, 400 E. 14<sup>th</sup> Street, Des Moines, IA 50319    Phone: 515-725-4692    Fax: 515-725-4727    [www.icn.iowa.gov](http://www.icn.iowa.gov)